

Approve
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
DSD Conference Room
Monday October 13th, 2014 9:00 A.M. Minutes

Cumulative Attendance

Committee Members	Attendance	7/14 through 6/15	
		Present	Absent
Amanda Spangler-Bartle	P	1	1
Roosevelt Walters, Vice Chair	P	2	0
Bradley Deckelbaum	A	0	2
Jonathan Jordan	P	2	0
Edwin Parke	P	2	0
Brian Poulin	P	2	0
Kevin Borwick	A	0	2
Jodi Lee	P	1	1
Skeet Jernigan	P	1	1
Peter Cooper	P	2	0

Staff

Avis Wilkinson, Housing Programs Administrator HCD, AHAC Liaison
Todd Okolichany, Principal Planner, Urban Design & Planning

Roll Call/Determination of Quorum

Roosevelt called the meeting to order at 9:02 a.m. A quorum was present with 8 members.

Approval of Minutes – June 9th and September 22nd, 2014

Roosevelt motioned to approve the Minutes for June 9th, 2014; the motion was second by Skeet.

Mandy motioned to approve the September 22nd, 2014, with correction to Edwin and Jonathan's attendance records and the spelling of Jonathan Brown's name; the motion was second by Brian.

Old Business

- **Election of New AHAC Chairperson**

This item was referred to the next meeting after AHAC members review the AHAC Bylaws.

- **Broward County Affordable Housing Needs Study**

Peter Cooper submitted comments regarding the study for an open discussion. Members conducted an opened discussion about the City conducting its own study.

AHAC members would like to invite the City Staff and CBRE Group Inc., a real estate advisor company contracted to advise the City strategically of the best use of City Owned Properties. Members would like a progress report and provide recommendations to CBRE regarding the City Owned Properties, specifically the 47 properties they have identified for affordable housing.

- **AHAC Meeting Dates**

Avis Wilkinson will prepare the 2015 meeting dates for approval at the next meeting.

New Business

None

Communications to City Commission

None

Agenda Topics for Next Meeting

AHAC Bylaws
AHAC Meeting Dates

Good of the Order

None

Next Meeting Date: November 10th, 2014 at 9:00 a.m.

Adjournment

The meeting adjourned at approximately 9:51 a.m.

[Minutes prepared by Ginah Joseph, Administrative Aide; reviewed/edited by Avis Wilkinson, Housing Programs Administrator/SHIP Administrator/AHAC Liaison]